

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, July 20, 2017 3:30 p.m.
Courthouse Room 306-Main

Minutes

ROLL CALL:

Present: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser. Janet Cleary was excused.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from May 18, 2017.

Recommendation of the Department of Human Resources: Approve.

ACTION: Dr. Karen Jackson made a motion to approve the minutes as provided; it was seconded Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Jackson and Dr. Elliott Moeser.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of May 9, May 23 and June 20, 2017.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

3. A proposed revision to the Milwaukee County Civil Service Rules allowing the Director of Human Resources to waive the residency requirement as described in Wis. Stats. 63.08(1)(a).

Recommendation of the Department of Human Resources: Approve.

Appearances: Carrie Theis, Corporation Counsel
Angela Nixon, Department of Human Resources

ACTION: Dr. Karen Jackson made a motion to deny the revision; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0

(Per section 19.85(1)(b) of the Wisconsin Statutes, the Civil Service Commission may convene into closed session to discuss item 4 and may reconvene into open session to take action on the items).

To Convene in Closed Session for Consideration of Item 4

ACTION: Maria Monteagudo made a motion to convene into closed session per section 19.85(1)(b) of the Wisconsin Statutes; it was seconded by Dr. Karen Jackson.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0

To Reconvene into Open Session

ACTION: Maria Monteagudo made a motion to reconvene into open session; it was seconded by Dr. Karen Jackson.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes - 0

4. From the Civil Service Hearing Examiner submitting recommendations relating to employee suspensions and/or charges.

- a. Shanice Williams, Certified Nursing Assistant - Pool, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated May 5, 2017**

ACTION: Dr. Karen Jackson made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0:

- b. Laketha Townsend, Pool Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated May 31, 2017**

ACTION: Dr. Karen Jackson made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0:

- c. Latonia Liddell, Certified Nursing Assistant, BHD
Hearing Examiner – Chuck Schumacher
Written Charges for Discharge, dated June 29, 2017**

ACTION: Dr. Karen Jackson made a motion to accept the recommendation to sustain the charges for discharge; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0:

Meeting Adjournment

ACTION: Dr. Karen Jackson made a motion to adjourn the meeting; it was seconded by Maria Monteagudo.

Ayes – 4: Mary Ellen Powers, Maria Monteagudo, Dr. Karen Jackson and Dr. Elliott Moeser.

Noes – 0

Meeting adjourned at 4:23 p.m.

Approved by:

Angela Nixon
Secretary to the Civil Service Commission

RC: sh

C: Personnel Review Board